

# HAVERFORDWEST TOWN COUNCIL

## CYNGOR TREF HWLFFORDD

Juliet Raymond  
Town Clerk & Financial Officer  
Clerc y Dref a Swyddog Ariannol



12 March 2020

Dear Councillor

You are hereby summoned to attend a Council Meeting to be held on Wednesday 18 March 2020 at 7pm in the Council Chamber, Picton House, Haverfordwest, for the transaction of the business set out in the agenda.

Yours sincerely

Juliet Raymond  
Town Clerk/Financial Officer

### **AGENDA**

1. Apologies for absence
2. Declarations of Interest  
To receive any declarations as they arise. Members are requested to identify the nature of the interest and indicate whether it is personal or prejudicial
3. Questions from Members of the Public (48 hours written notice required)
4. Minutes of the Previous Meetings
  - a) To approve as a correct record the Minutes of the Extraordinary Meeting held on 19 February 2020
  - b) To receive updates on the Minutes of the Extraordinary Meeting held on 19 February 2020
  - c) To approve as a correct record the Minutes of the Full Council Meeting held on 19 February 2020
  - d) To receive updates on the Minutes of the Full Council Meeting held on 19 February 2020
  - e) To approve as a correct record the Minutes of the Extraordinary Meeting held on 2 March 2020
  - f) To receive updates on the Minutes of the Meeting held on 2 March 2020
5. Mayor's Updates and Correspondence
6. Planning Applications  
To agree the Council's response in respect of the Planning Applications received from Pembrokeshire County Council (as per attached list)

7. Committee Reports
  - a) To approve as a correct record and accept the recommendations of the Report of the Management, Estates and Strategy Committee meeting of 3 March 2020
  - b) To approve as a correct record and accept the recommendations of the Report of the Personnel, Policy and Finance Committee meeting of 4 March 2020
8. Consider Nominations for the Office of Mayor, Deputy and Sheriff for the 2020/2021 Mayoral Year (as per attached list)
9. Consider dates of all Council Meetings and Civic Events for the 2020/2021 Mayoral Year (as per attached list)
10. Consider nominations for the Award of Merit and Young Laurel Award (as per attached list)
11. Consider the renewal of the Insurance Policy
12. Consider appointment of the Internal Auditor
13. Outside Bodies
  - a) To appoint Councillors to outside bodies (as per attached list)
  - b) To receive updates from Councillors on outside bodies
14. Accounts for Payment  
Any queries regarding the accounts are to be forwarded to the Town Clerk before the meeting (48 hours notice required)
15. Consider any updates in relation to The Old Wool Market
16. Items for next agenda.